

Los Angeles County Board of Supervisors

Statement of Proceedings for October 8, 2002

TUESDAY, OCTOBER 8, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Senior Pastor Ken Hart, The Highlands
Foursquare Church, Palmdale (5).

Pledge of Allegiance led by Joseph N. Smith, Director of the
Department of Military and Veterans Affairs.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Holmgren v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court Case
No. BC 208 582

REPORT OF ACTION TAKEN IN CLOSED SESSION

AUTHORIZED LEGAL COUNSEL TO SEEK REVIEW BY THE CALIFORNIA
SUPREME COURT OF RULINGS BY THE SUPERIOR COURT AND COURT OF
APPEAL IN HOLMGREN v. COUNTY OF LOS ANGELES AND SHIELL v. COUNTY

OF LOS ANGELES

THE SUBSTANCE OF THE LITIGATION IS WHETHER AND UNDER WHAT CIRCUMSTANCES INDIVIDUALS MAY BECOME EMPLOYEES OF PUBLIC AGENCIES UNDER THE CONCEPT OF "COMMON LAW EMPLOYMENT"

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2.0 SET MATTERS

9:30 a.m.

46

Presentation of scroll proclaiming the month of October 2002 as "Cultural Diversity Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

46

Presentation of scroll proclaiming the week of October 6 through 12, 2002 as "Mental Illness Awareness Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

46

Presentation of scroll proclaiming the week of October 13 through 19, 2002 as "National Adult Immunization Awareness Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

46

Presentation of scrolls to the manager, coaches, sponsor and team members of the East Coast Aussies, a girls under 14-years-of-age basketball team, from the City of Gosford, Australia, who are visiting Los Angeles County to participate in a basketball competition with teams of the County, which include teams from Culver City and San Pedro, as arranged by Supervisor Yaroslavsky.

46

Presentation of the Perpetual Fire Prevention Award of Excellence to Jim Bailey, Head of Fire Prevention Engineering for the Los Angeles County Fire Department, as arranged by Supervisor Yaroslavsky.

46

Presentation of scroll to Tecla Mickoseff and Hernan Vargas, M.D. in recognition of proclaiming the month of October 2002 as "Breast Cancer Awareness Month" throughout Los Angeles County, and acknowledging the achievements of the Harbor- UCLA Medical Center's Breast Clinic for dramatically improving access, quality and efficiency in the diagnosis and treatment of breast cancer without increasing personnel or funding, as arranged by Supervisors Knabe and Burke.

46

Presentation of plaque to the Palos Verdes Peninsula High School Arts Program for being recognized as the only California school with a National School of Distinction Award by the Kennedy Center Alliance for Arts Education, as arranged by Supervisor Knabe.

46

Presentation of scroll to Stephanie Lee, a resident of Rolling Hills Estates, who was recently honored by Governor Davis as a Student Member of the State Board of Education, as arranged by Supervisor Knabe.

46

Presentation of scrolls to the Friends of the West Covina Library, The Women's Club of West Covina and the Hsi Lai Temple for donations they made to the West Covina Library, as arranged by Supervisor Antonovich.

46

Presentation of scrolls to the U.S. National Cadet Water Polo Team for being the first U.S. cadet water polo team to participate in a World Championship Tournament, which took place this past August in Belgrade, Yugoslavia, as arranged by Supervisor Antonovich.

46

Presentation of scroll to Hugh Dynes in recognition of his 90th birthday and for all his years of service to Los Angeles County, as arranged by Supervisor Antonovich.

46

Presentation of scroll to Stephen T. Corzine commending him for his assistance to the Sheriff's Department in helping subdue a hit-and-run driver, as arranged by Supervisor Antonovich.

46

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 8, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute a construction contract and all related documents with C.A.S. General Contractor, in amount of \$122,040, to complete onsite improvements for development of the YWCA Union Pacific Childcare Facility to be located at 4315 Union Pacific Ave., unincorporated Los Angeles area (1), effective after issuance of the Notice to Proceed, not to exceed 10 days following the date of Board approval; authorize the Executive Director to use \$122,040 in Tax Increment Funds provided to the Commission by the City of Commerce; also authorize the Executive Director to approve contract amendments, including change orders not to exceed \$18,306 for unforeseen project costs and time extensions related to construction, using Community Development Block Grant funds allocated to the First Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Authorize the Executive Director to replace the HMO and Point-of- Service (POS) employee medical plans currently provide by PacificCare with comparable plans provided by Blue Shield of California, effective January 1, 2003, and authorize the Executive Director to pay \$108,493 as the first month's premium to Blue Shield; also authorize the Director to take the following related actions: **APPROVED**

Increase the Commission's contribution under the Optional Benefit Plan from \$489 to 524 per month, and under the Flexible Benefit Plan from \$735 to \$770 per month, effective January 1, 2003 at an estimated cost of \$165,480 in 2003;

Fund the difference between the employee contributions and the actual costs of the Kaiser Health Plan, Blue Shield HMO and Blue Shield Point-of-Service plans at an additional estimated cost of \$140,366 in 2003;

Use funds contained in the approved Fiscal Year 2002-03 budget for purposes described above, including \$108,493 as the first month's premium to Blue Shield of California; and

Execute contracts and contract amendments with the medical plan providers.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Adopt resolution authorizing the Executive Director to submit an application to the Regional Park and Open Space District to receive a \$550,000 grant of Proposition A Funds that will reimburse the Commission for the acquisition of three properties located in the Union Pacific Neighborhood Park Project (1), and provide funds for the relocation of households, for future development of a neighborhood park in the Union Pacific Revitalization Target Area; authorize the Executive Director to execute all documents and to take all related actions necessary to receive and incorporate \$550,000 in Proposition A Funds into the Commission's approved Fiscal Year 2002-03 budget. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 8, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of August 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 8, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve and authorize the Director of Parks and Recreation to allocate and administer the excess grant funds in total amount of \$2,001,427 to 13 cities for capital improvements in the Fifth Supervisorial District, funded from the Regional Park and Open Space District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Renee L. Campbell, Esq., Business License Commission

Supervisor Yaroslavsky

Eugene C. Aronson, Assessment Appeals Board (Alternate)

Supervisor Antonovich

Ying Tung Chen+, Information Systems Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.47.040B

Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Commission on HIV Health Services

James Johnson, Commission on HIV Health Services

Healthcare Association of Southern California

Catherine K. Douglas, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Find that property is surplus to any present or foreseeable County needs and that the social services provided by the Avalon-Carver Community Center to the local community serve public purposes which benefit the County; approve the transfer of property located at 4920 S. Avalon Blvd., Los Angeles (2), to the Avalon-Carver Community Center, in amount of \$150,000, to continue to provide social services to the local community in critically-needed areas such as alcohol/drug counseling, intake/screening, arts and crafts, cooking classes, recreation classes, childcare and senior citizens and volunteer programs;

instruct the Chief Administrative Officer to prepare a quitclaim deed and related documents for the conveyance of the property to Avalon-Carver Community Center subject to the condition that the property be used for nonprofit community services except for the Bay Area Addition Research & Treatment, Inc. (BAART) operation; also instruct the Chief Administrative Officer to ensure the following conditions are contained in the deed; and find that proposed transfer is exempt from the California Environmental Quality Act: **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

Avalon-Carver is to assume the obligations of County under the lease between County and BAART entered into on December 27, 2001 and to abide by all its terms and conditions, excepting the right to terminate on 180 days notice, which will require prior review and approval by the County;

At all times and under all conditions said property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated area not equally accorded to residents of unincorporated territory;

Quitclaim deed shall contain a default remedy that if the property is not used for nonprofit community services, that all right, title and interest in and to said property shall revert back to the County after the County gives a 30-day written notice to Avalon-Carver Community Center; and

Deed shall also contain a County option to waive its right of reverter remedy in exchange for 50% of the fair market value of the property should Avalon-Carver Community Center decide to sell the property in the future.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to examine the feasibility of establishing a review system, utilizing appropriate medical leaders (e.g., Department Chairs and/or Medical Directors), for those highly complex procedures that are being considered for patients, some of whom have been refused the same procedure at another institution because of their risk status, not their financial status, and report these findings back to the Board within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to report back to the Board within 30 days on the role played by the Research Oversight Committee in monitoring clinical research activities, with the report to address the following issues: **APPROVED**

The membership of the Department of Health Services Oversight Committee and the System-wide Institutional Research Board (IRB);

The charter and mission of the Research Oversight Committee;

The relationship between the Research Oversight Committee and facility IRBs;

The mechanism for resolving human subjects protection issues that arise in research projects that have been approved by the facility IRBs; and

A summary of the findings and actions taken related to human subjects protection in the Department of Health Services physician research projects.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 300 vehicles in amount of \$2,100, excluding the cost of liability insurance, at the Music Center garage for participants attending the Los Angeles County Commission on Disabilities' 11th Annual Access Awards Luncheon, to be held October 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize Cornucopia Farms' continued use of the Malibu Civic Center parking lot for the weekly Sunday Farmers Market, and waive the \$175 per use permit fee, excluding the cost of security and liability insurance, effective from December 31, 2001 through December 31, 2002, at which time the imposition of a per-event flat or percentage fee will be reevaluated; and authorize the Chief Administrative Officer to reimburse any fees paid to date that have now been waived. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize use of Zuma Beach and waive one-half of the gross receipts fee in amount of \$4,975, reduce the parking fee to \$1 per vehicle and permit fee to \$50, excluding the cost of liability insurance, for the Dolphin Run Festival and Malibu Mile "12th Annual Anniversary" event, to be held October 12 and 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Children and Family Services, in consultation with the Chief Administrative Officer, to review the existing Department of Children and Family Services' organizational structure, including all programs and available resources, and report back to the Board with findings within 120 days.

APPROVED; AND INSTRUCTED THE ACTING DIRECTOR OF CHILDREN AND FAMILY SERVICES, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL, TO REPORT SOONER ON INDIVIDUAL ORGANIZATIONAL ISSUES THAT REQUIRE IMMEDIATE RESOLUTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation, in conjunction with the County

Director of Junior Golf, to look at establishing a Junior Set of Golf Tees at each of the County's 17 golf courses; and to work with the County's lessees and Public Links Golf Association to create a course rating system for the new set of Junior Tees to allow juniors to establish legitimate golf handicaps to further encourage juniors to use the County's golf system. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 10.

Recommendation as submitted by Supervisor Knabe: Officially endorse Proposition 49, The After School Education and Safety Program Act, which promotes after school programs for more than one million school aged kids that are without needed quality programs to keep them safe and off the streets; and urge California voters to pass Proposition 49 on Election Day, November 5, 2002. **CONTINUED ONE WEEK (10-15-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

9 11.

Recommendation as submitted by Supervisor Knabe: Waive rental fee in amount of \$800, excluding the cost of liability insurance, staff costs and security deposit, for use of the gym at Cerritos Regional Park for the Southern California Gujarati Cultural Society's annual Indian Cultural Dance Event, to be held October 11, 18, 19, 25 and 26, 2002; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

49 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Parks and Recreation, Public Works and Planning and the Chief Administrative Officer to report to the Board no later than November 15, 2002 with the parties responsible for not implementing conditions of approval for the La Viña land development project in the community of Altadena, with detailed action plans, including time lines for completion of the partially complete and incomplete conditions of the La Viña development, a plan to present findings to the Altadena Town Council at its next scheduled meeting after November 15, 2002, and to submit monthly status reports on the progress toward completion to the Fifth Supervisorial District Office and the Altadena Town Council, with the first report due January 15, 2003; also instruct the Chief Administrative Officer to convene representatives from appropriate departments, with the assigned task of reviewing and developing policies/procedures to address various issues regarding the County's land development process; and approve the following related actions:

Instruct the Chief Information Officer to work with the Chief Administrative Officer and the Land Development Task Force to ensure technology-based systems are used to compile all conditions for a development project and any subsequent modifications into a single shared database in order to provide efficient monitoring and adequate public information on the status of conditions;

Instruct the Chief Administrative Officer to identify resources to carry out the changes required in the County's land-development process; and

Instruct the Chief Administrative Officer and Auditor-Controller to report back to the Board on the status of other County projects randomly sampled for compliance with conditions of approval.

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE REPRESENTATIVES FROM APPROPRIATE DEPARTMENTS WITH THE ASSIGNED TASK OF:

1. REVIEWING DEPARTMENT MANAGEMENT AUDITS TO DETERMINE WHICH AUDIT RECOMMENDATIONS ARE DIRECTED TOWARD THE OVERALL COUNTY DEVELOPMENT PROCESS, AND REPORT BACK TO THE BOARD ON HOW THE RECOMMENDATIONS MAY BE INCLUDED WITHIN THE PURVIEW OF THE LAND DEVELOPMENT TASK FORCE;
2. DEVELOPING WRITTEN POLICIES AND PROCEDURES TO GUIDE THE COUNTY'S DEVELOPMENT PROCESS, INCLUDING TEXT AND GUIDELINES FOR STANDARD CONDITIONS AND PROCESSING CHANGES TO APPROVED DEVELOPMENTS;
3. CREATING A COUNTY "SYSTEM" APPROACH TO MONITOR CONDITIONS WITH REGIONAL PLANNING IN THE LEAD;
4. DEVELOPING POLICIES AND PROCEDURES TO ENSURE THE CONSISTENT USE OF PERFORMANCE BONDS AS A MEANS OF ASSURING COMPLIANCE WITH DEVELOPMENT CONDITIONS (INCLUDING THE ASSURANCE THAT POSTED BONDS WILL HAVE BUILT-IN ESCALATORS TO GUARANTEE SUFFICIENT FUNDS), AND DETERMINE THE FEASIBILITY OF ASSIGNING THE OVERALL ADMINISTRATION OF PERFORMANCE BOND ACTIVITY TO A SINGLE DEPARTMENT;

5. EXPLORING AMENDMENTS TO THE COUNTY CODE TO RENAME THE SUBDIVISION COMMITTEE, REVISE ITS ROLE TO INCLUDE PROVISION OVERSIGHT AND MONITORING THE DEVELOPMENT OF CONDITIONS, FOR ALL DEVELOPMENT PROJECTS AND DESIGNATING REGIONAL PLANNING AS HAVING THE LEAD ROLE AS THE OVERALL DEVELOPMENT PROJECT MANAGER; AND

6. REQUIRING DEVELOPERS TO ENTER INTO AGREEMENTS WITH THE COUNTY THAT CLEARLY STIPULATE ALL CONDITIONS CONTAINED IN APPROVED PLANS AND PERMITS TO ENSURE THAT THE PUBLIC AND ANY SUBSEQUENT OWNERS OF THE AFFECTED PROPERTY HAVE EFFECTIVE NOTICE OF THE CONDITIONS IMPOSED UPON DEVELOPMENT;

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as recommended by Supervisor Antonovich:
Instruct the Acting Director of Children and Family Services to report back to the Board within two weeks with the status of placing updated photos in all children's court files; and to submit monthly reports to the Board that lists the overall number of children missing from foster care, including a breakdown by last known address, date reported missing, the number of days missing, and the action taken to locate the child; and request permission of the Presiding Judge of the Juvenile Court to create a website that lists the names and photos of missing foster children and to coordinate the development of the website with the Chief Information Officer and the Acting Director of Children and Family Services.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE ACTING DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:

- A. CONVENE A WORK GROUP CONSISTING OF REPRESENTATIVES FROM THE DEPARTMENT OF HEALTH SERVICES, PROBATION DEPARTMENT, SHERIFF'S DEPARTMENT, DEPARTMENT OF PUBLIC SOCIAL SERVICES AND OTHER ORGANIZATIONS AS NEEDED, TO DEVELOP A NEW PLAN OR ENHANCE STRATEGIES TO LOCATE MISSING AND ABDUCTED CHILDREN; AND**
- B. SUBMIT QUARTERLY REPORTS TO THE BOARD THAT INCLUDES DETAILS ON THE NUMBER OF MISSING AND ABDUCTED CHILDREN, CHARACTERISTICS OF THE CHILDREN, THE STRATEGIES EMPLOYED TO LOCATE THEM AND THE RESULTS OF THOSE STRATEGIES INCLUDING TRENDS OVER TIME; AND**

**2.REQUESTED PERMISSION FROM THE PRESIDING JUDGE OF THE
JUVENILE COURT TO CREATE A WEBSITE THAT LISTS THE NAMES AND
PHOTOS OF MISSING FOSTER CHILDREN AND COORDINATE THE
DEVELOPMENT OF THE WEBSITE WITH THE CHIEF INFORMATION
OFFICER AND THE ACTING DIRECTOR OF CHILDREN AND FAMILY
SERVICES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 14.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Alhambra Chamber of Commerce's Lunar New Year Parade, to be held February 1, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 15.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Baldwin Park's 2002 "Celebrate Baldwin Park" Parade commemorating the City's 46th anniversary of incorporation, to be held November 2, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 16.

Executive Officer of the Board's recommendation: Approve minutes for the August 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 19

57 17.

Recommendation: Approve policies to guide the County's review and response to redevelopment activities pursued by cities and to assist in reducing inappropriate redevelopment activities; also approve as general operating guidelines the procedures establishing how the County shall review, monitor and respond to proposed redevelopment projects and/or amendments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 18.

Recommendation: Approve the request of the Performing Arts Center to enter into a Restaurant, Food and Beverage Service and Catering License Agreement with RA Music, Inc., to provide for the operation and management of the restaurant, catering and

other food service operations at the Music Center complex, subject to the understanding that any physical changes to the Music Center contemplated by the agreement are subject to future County approval; authorize the Chief Administrative Officer to approve physical changes to the Music Center to be requested by the Performing Arts Center if the Chief Administrative Officer determines that such changes are in the best interest of the County as owner of the property, and such changes are exempt from the California Environmental Quality Act; also authorize the Chief Administrative Officer to approve a schedule of maximum and minimum prices to be charged for meals and refreshments at the various Music Center venues provided that there are low price points which are comparable to other County entertainment venues. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

50 19.

Recommendation: Consider the proposed Final Environmental Impact Report (EIR) for the Grand Avenue and Environs Project (1), including the comments received and responses thereto; find

that the Final EIR reflects the independent judgment and analysis of the County; certify that the Final EIR has been completed in compliance with the California Environmental Quality Act and that the Board has reviewed and considered the information contained therein in its decision-making process prior to approving the Project; adopt the Findings of Fact and Statement of Overriding Considerations for the Project; also adopt the Mitigation Monitoring and Reporting Program included in the Final EIR as a condition of the Project to mitigate, reduce or avoid significant effects on the environment; find that the Project will have no adverse effect on wildlife resources and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the Project; and approve and authorize the Chief Administrative Officer to carry out the Project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

Recommendation: Approve and instruct the Executive Director to execute amendment to Community Development Block Grant (CDBG) Reimbursable contract with the City of Santa Fe Springs, to add a total of \$40,000 in CDBG funds allocated to the First Supervisorial District, for a new contract amount of \$753,626 for CDBG-eligible community development and public service projects, effective upon execution by all parties through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CONSUMER AFFAIRS (4) 21 - 22

15 21.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County in amount of \$313,000, to extend the term of agreement for one year to October 22, 2003, to continue the development and management of a Pilot Self-Help Legal Access Center adjacent to the Northwest-Van Nuys Courthouse (3), to

assist unrepresented litigants in understanding the laws, regulations and court procedures relevant to their case, and to better enable them to represent themselves and make informed choices concerning the legal options available to them; and authorize the Director to extend the agreement for one option year. **APPROVED AGREEMENT NO. 72797, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 22.

Recommendation: Approve ordinances for introduction to extend the terms of the cable television franchises granted to the following, through September 30, 2003; and find that franchise extensions are exempt from the California Environmental Quality Act: **APPROVED** (Relates to Agenda Nos. 55, 56, 57, 58, 59, 60, 61, 62, 63 and 64)

Charter Communications Entertainment II, LLC, for unincorporated Altadena, Azusa, Kinneloa, Norwalk, South Monrovia and West Covina areas (1, 4 and 5)

Falcon Cablevision for unincorporated Lost Hills and Malibu areas (3)

Long Beach, LLC, for unincorporated Long Beach area (4)

Marcus Cable Associates, LLC, for unincorporated La Crescenta and Montrose areas (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 23 - 26

17 23.

Recommendation: Approve and authorize the Director to take the following actions relating to the Specialty Medical Services Program for Physician and Non-Physician Medical Personnel:

APPROVED

Offer and sign two new specialty medical services agreements at confidential rates of payment on file with the Department, at an estimated net County cost of \$100,000, for the provision of onsite and offsite dental services on a part-time or intermittent basis to inpatients and outpatients at Olive View-UCLA Medical Center and Mid-Valley Comprehensive Health Center requiring dental care in conjunction with radiation oncology services, effective upon Board approval through June 30, 2004; and

Offer and sign new specialty medical services agreements for the provision of onsite and offsite specialty medical services at other Department of Health Services' facilities with other qualified physicians or non-physician medical personnel as may be needed from time to time, on a part-time or intermittent/irregular basis, effective upon Board approval, or as may be designated, through June 30, 2004.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 24.

Recommendation: Approve and instruct the Director to sign

amendment to agreement with the Los Angeles Gay and Lesbian Center (LAGLC) and HIV & AIDS Legal Services Alliance, Inc. (HALSA) for the assignment of rights and delegation of duties from LAGLC to HALSA, for the continued provision of HIV/AIDS legal services for HIV/AIDS clients, effective upon Board approval through February 28, 2003. **APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON TRANSACTIONS BETWEEN THE LESBIAN CENTER AND HIV & AIDS LEGAL SERVICES ALLIANCE, INC. (H.A.L.S.A.) AND THE OFFICE OF AIDS PROGRAMS AND POLICY (OAPP); AND
2. INSTRUCTED THE AUDITOR-CONTROLLER TO PROVIDE THE BOARD WITH THE OVERDUE REPORT REQUESTED AT THE MEETING OF AUGUST 20, 2002 (SYNOPSIS 79) REGARDING THE INVESTIGATION OF THE CHARGE OF INSUFFICIENT INDEPENDENCE BETWEEN THE COMMISSION ON HIV HEALTH SERVICES AND OAPP, AND TO DETERMINE IF STATUTORY OR PERCEIVED CONFLICTS OF INTEREST EXIST

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 25

Recommendation: Approve and authorize the Director to execute agreement with Van Tassell Consulting, Inc., in amount of \$400,000, fully offset by State Workforce Investment Act funding, to provide communications training services to Department employees involved in patient care, effective upon Board approval through June 30, 2003, with provisions to extend agreement for an additional three months at no additional cost.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 26.

Recommendation: Authorize acceptance of compromise offers of

settlement for the following accounts for individuals who received medical care at a County facility:

Account No. 7139934, in amount of \$4,074

Account No. 5900598, in amount of \$14,000

Account No. 4498614, in amount of \$30,000

Account No. 4344247, in amount of \$220,000

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.CONTINUED THE DIRECTOR OF HEALTH SERVICES' AFOREMENTIONED RECOMMENDATION ONE WEEK TO OCTOBER 15, 2002;

2.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK AT THE OCTOBER 15, 2002 BOARD MEETING ON:

A. WHY THE DEPARTMENT OF HEALTH SERVICES WRITES OFF COSTS FOR PATIENTS WHO HAVE HEALTH MAINTENANCE ORGANIZATIONS COVERAGE INSTEAD OF RECEIVING FULL REIMBURSEMENT COST;

B. HOW OFTEN THE DEPARTMENT WRITES OFF SUCH ACCOUNT AND WITH WHOM;

C. THE ESTIMATED AMOUNT OF COSTS THAT HAVE BEEN WRITTEN OFF DURING THE PAST TWO FISCAL YEARS FOR SUCH ACCOUNTS; AND

**D. THE ISSUE OF STALLED NEGOTIATED CONTRACTS BETWEEN THE
DEPARTMENT OF HEALTH SERVICES AND COUNTY COUNSEL ON
AGREEMENTS WITH PRIVATE HEALTH MAINTENANCE ORGANIZATIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 HUMAN RESOURCES (2) 27

62 27.

Joint recommendation with the Director of Health Services:
Approve and authorize the Director of Personnel to extend
contracts which are due to expire December 30, 2002, on a
month-to-month basis until completion of a Request For Proposal
process, with Inter-Con Security Systems for security services
at various County facilities and Olive View Medical Center, and
with Burns International Security for security services at
various County facilities, at a total monthly cost of \$297,475.
CONTINUED ONE WEEK (10-15-02)

[See Supporting Document](#)

Absent: None

Vote: Common consent

12.0 PARKS AND RECREATION (2) 28 - 31

19 28.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Chairman to sign a construction contract
with Terra-Cal Construction Corporation in amount of \$721,470,
for the Dave March Park, formerly referred to as Plum Canyon
Park, Phase I Development Project, Specs. 02-0010-QA, C.P. No.

68806 (5); approve a change order and contingency fund of \$72,147, and authorize the Director to order changes and additions in the work. **APPROVED AGREEMENT NO. 74169**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 29.

Recommendation: Approve and authorize the Director of Internal Services to issue a Purchase Order to Chandler's Roofing Company, Inc., in amount of \$79,101.80, to retroactively cover additional costs related to roof replacement work for the East County Community Services Agency, the North County Community Services Agency and Del Aire Park; also authorize the Director of Internal Services to issue a Purchase Order to Tech/Aid, in amount of \$26,662.50, to retroactively cover additional costs related to construction inspection services at Manzanita Park; and find that actions are exempt from the California Environmental Quality Act. **APPROVED; ALSO INSTRUCTED THE AUDITOR-CONTROLLER, THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF OCTOBER 15, 2002 WITH:**

- A. A PLAN THAT ALLOWS THE BOARD TO IMMEDIATELY REMOVE THE CONTRACTING UNIT FROM THE SHERIFF'S DEPARTMENT AND PLACE IT UNDER ALTERNATIVE MANAGEMENT;**

B. AN IMPLEMENTATION PLAN ON THE FOLLOWING:

- DIRECTING THE AUDITOR-CONTROLLER TO ESTABLISH A SYSTEM TO IDENTIFY EXPIRED CONTRACTS AND PLACE HOLDS ON PAYMENTS;
- DIRECTING THE AUDITOR-CONTROLLER TO ISSUE SPECIFIC INSTRUCTIONS TO ALL DEPARTMENTS ON THE PROPER VENDOR PAYMENT PROCESS AND REQUIRE THAT THEY IMMEDIATELY DISCONTINUE USING "MISCELLANEOUS" VENDOR CODES FOR PAYMENTS;
- DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE BOARD OF SUPERVISORS OF DEPARTMENTS THAT CIRCUMVENT VENDOR PAYMENT PROCEDURES AND CONSISTENTLY SUBMIT RETROACTIVE CONTRACTS;
- DIRECTING COUNTY COUNSEL TO INCLUDE ADDITIONAL CONTRACT LANGUAGE IN ALL NEW COUNTY CONTRACTS CLEARLY STATING THAT CONTRACTORS SHALL NOT BE PAID FOR SERVICES RENDERED AFTER THE EXPIRATION OR TERMINATION DATES OF THE CONTRACT; AND
- DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE COMPLIANCE WITH EXISTING AND NEW POLICIES AND PROCEDURES REGARDING CONTRACT MONITORING WITHIN THE DEPARTMENT HEADS' ANNUAL PERFORMANCE EVALUATIONS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 30.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign two-year agreements with the following contractors, effective November 1, 2002 with three one-year renewal options; authorize the Director to exercise the renewal options annually and to exercise a 10% contingency fund for unforeseen services for each contract; and find that agreements are exempt from the California Environmental Quality Act:

APPROVED

TruGreen LandCare, at an annual cost of \$33,442 per year, for park maintenance services at Amigo Park (4) **AGREEMENT NO. 74171**

[See Supporting Document](#)

Rich Meier's Landscaping, Inc, at an annual cost of \$73,391,
for park mowing services at various Santa Clarita Valley Area
Parks (5) **AGREEMENT NO. 74170**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 31.

Recommendation: Authorize the Director to reimburse the
Hacienda Zone No. 34, Landscaping and Lighting Act District No.
2 (4), for incorrect water charges and applicable interest in
amount not to exceed \$68,000, due to an administrative error in
tracking the invoice billings from the water utility provider
serving the zone. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PROBATION (1) 32

22 32.

Recommendation: Approve and instruct the Chairman to sign contract with LAIDLAW Education Services to provide part-time transportation services to parents visiting their children who are being detained at nine County camp facilities, in amount not to exceed \$92,200, fully offset by Juvenile Justice Crime Prevention Act funds, effective November 1, 2002 through June 30, 2003; authorize the Chief Probation Officer to execute modifications to the contract to extend the term for up to four additional 12-month periods, at an annual cost not to exceed \$92,200, contingent upon continued legislative funding, and to execute modifications not to exceed 10% of the total contract cost and/or 180 days to the period of performance. **APPROVED AGREEMENT NO. 74168**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 33 - 49

4-VOTE

23 33.

Recommendation: Find that public interest and necessity demand immediate action to modify the outlet works at San Gabriel, San Dimas and Big Dalton Dams (5), to prevent potential damage to these facilities due to inflows of sediment during winter storms as a result of the recent fires in the watershed upstream of the dams, install additional horizontal drains in Live Oak Dam to relieve water pressure due to higher operating levels, and ensure the Department's ability to effectively operate these dams during storms; adopt resolution authorizing the Director to negotiate and execute contracts on behalf of the County, in total amount not to exceed \$1,250,000, to procure the necessary equipment, services and supplies for the modifications necessary to ensure effective operation of the dams and to prevent potential damage which could be caused by the inflow of sediment during the upcoming storm season; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 34.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1660, City of Agoura Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

25 35.

Joint recommendation with the Chief Administrative Officer:
Reject all bids received on July 31, 2002 for Job Order
Contracts (JOC) for repair of County facilities; adopt the JOC
Specifications and readvertise; set October 30, 2002 for bid
opening; authorize the Director to award a one year JOC for a
fee not to exceed \$3,000,000 to the lowest responsible bidder
for work related to repair and refurbishment of various County
facilities; and instruct the Director to prepare and execute the
contract. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 36.

Recommendation: Approve and instruct the Chairman to sign
cooperative agreement with the City of Calabasas for County to
perform the preliminary engineering and administer construction
of project to resurface and reconstruct deteriorated roadway
pavement on Thousand Oaks Blvd. from Parkmor Rd. to Mountain
Gate Dr. (3), at an estimated cost of \$280,000, with the City
and County to finance their respective jurisdictional shares of
the project costs, with County share being \$206,000; and find
that the project is exempt from the California Environmental
Quality Act. **APPROVED AGREEMENT NO. 74172**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 37.

Recommendation: Approve and authorize the Director to execute consultant services agreements with Ultrasystems Environmental; Parsons Engineering Science, Inc., EDAW, Inc., Chambers Group, Incorporated, and URS Corporation Americas for engineering consultant services for a three-year period commencing on the date of the initial Notice to Proceed with two one-year renewal options to be exercised by the Director for a total fee not to exceed \$4.2 million, with renewals to be recommended based upon the level of satisfaction with the services provided. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 38.

Recommendation: Award and instruct the Director to execute a consultant services agreement with Traffic Design, Inc., to prepare plans, specifications and estimates, and provide construction assistance services for the Lakewood Boulevard Traffic Signal Synchronization Project, for a fee not to exceed \$107,148, financed from Metropolitan Transportation Authority (MTA) Grant Funds and the Proposition C Local Return Funds Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 39.

Recommendation: Award and authorize the Director to execute amendment to agreements with Kleinfelder, Inc. and Ninyo & Moore for as-needed geotechnical engineering, construction materials testing and inspection services for capital and earthquake repair projects with no changes to the term of each agreement, and an increase in each contract amount not to exceed \$600,000 for a total of \$900,000 each, funded from the Federal and State Disaster Aid Budget or Capital Project funds, as appropriate. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 40.

Recommendation: Terminate construction contract with Vance Corporation, in amount of \$323,112.10, for the construction of Project ID No. RDC0010876, Thompson Creek Bike Trail (1, 2 and 5), due to the strong opposition of homeowners and residents adjacent to the bike trail. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 41.

Recommendation: Approve grant of easement for public road and highway purposes from the County Flood Control District to the City of Irwindale (1) in amount of \$2,500, over Buena Vista Channel, Parcels 2 and 6; instruct the Chairman to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 42.

Recommendation: Approve the final acceptance of the completed Financial Accounting System (FAS) installation and implementation under the provisions of the FAS Agreement with KPMG Consulting. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 43.

Recommendation: Approve and file Petition No. 92-602 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Renwick Rd., Azusa area (1); adopt resolution initiating proceedings for the Annexation of Territory to County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 44.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

1024 North Gage Ave., Los Angeles (1)

7217 Toll Dr., South San Gabriel (1)

2203 Kays Ave., South San Gabriel (1)

5312 O'Malley Ave., Azusa (1)

628 N. Record Ave., Los Angeles (1)

2604 Blandford Dr., Rowland Heights (4)

237 E. Altadena Dr., Altadena (5)

11111 Freer St., Temple City (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 45.

Recommendation: Adopt traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 46.

Recommendation: Adopt and advertise plans and specifications for the following projects: set November 5, 2002 for bid openings; and find that projects are exempt from the California environmental Quality Act: **ADOPTED**

Parkway Tree Trimming MD 1, RD 417, 2002-03, vicinities of Rowland Heights and La Habra Heights (1 and 4), at an estimated cost between \$49,000 and \$60,000

[See Supporting Document](#)

Parkway Tree Planting, Maintenance District 3, 2002-03, vicinities of Rosewood, Viewpark, Fernwood and San Pedro (2, 3 and 4), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 47.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012141, Rosemead Blvd., vicinities of Pico Rivera and Downey (1 and 4), to Dynalectric, Inc., in amount of \$152,530

Project ID No. RDC0014034 - Workman Mill Rd., vicinity of Industry (1), to Land Forms Landscape Construction, in amount of \$320,888

Project ID No. TSM0010011 - Golden Springs Dr. and Wheeler Ave., vicinities of Diamond Bar and La Verne (4 and 5), to Steiny and Company, Inc., in amount of \$195,686

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 48.

Recommendation: Find that the requested changes in work have no significant effect on the environment; and approve changes in work for the following construction contracts: **APPROVED**

Project ID No. FCC0000247 - Charter Oak Wash Invert Access Ramp, City of Covina (5), Mike Bubalo Construction Co., Inc., in amount of \$12,800

Project ID No. FCC0000254 - Altadena System Lincoln Debris Basin Enlargement, vicinity of Altadena (5), D. C. Hubbs Construction, Inc., in amount of \$82,595

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$15,416

Project ID No. FCC0000765 - Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), R & L Sewers, Inc., in amount of \$19,825.31

Project ID No. RDC0011410 - Carmenita Rd. Over Coyote Creek,

Cities of Cerritos and La Palma (4), P.K.B. Construction, Inc., in amount of \$18,900

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), Excel Paving Company, in amount of \$292,534

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), Security Paving Company, Inc., in amount of \$14,930.75

Project ID No. RDC0013385 - Barrell Springs Rd., et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$11,025

Project ID No. RDC0013428 - Crenshaw Blvd., et al., vicinity of Gardena (2), All American Asphalt, in amount of \$100,310

Project ID No. RMD1567091 - San Pasqual St., et al., vicinities of Pasadena and San Marino (5), Security Paving Company, Inc., in amount of \$31,000

Project ID No. WWD8000001 - Marina del Rey 24-Inch Feedline Phase 1A, vicinities of Venice and Marina del Rey (3 and 4), Mladen Buntich Construction Co., Inc., in amount of \$34,068.86

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$7,517

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 49.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000597 - Busby Drain, Cities of Santa Fe Springs and La Mirada (4), Andrew Papac and Sons, with a final contract amount of \$2,831,604.60

Project ID No. RDC0012199 - Sepulveda Blvd., vicinity of Carson (2), Sequel Contractors, Inc., with a final contract amount of \$426,106.68

Project ID No. RDC0013381 - Woodruff Ave., vicinity of Long Beach (4), Ruiz Engineering Company, with changes in amount of \$3,854.46, and a final contract amount of \$69,595.38

Project ID No. RDC0013771 - Lambert Road at Mills Ave., vicinity of Whittier (4), L. A. Signal, Inc., with changes in amount of \$5,585.22, and a final contract amount of \$75,110.22

Project ID No. RMD4147003 - Road Division 142-II Slurry Seal, 2001-02, vicinity of East Los Angeles (1), with changes amounting to a credit of \$9,052.80, and a final contract amount of \$175,447.20

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 SHERIFF (5) 50 - 53

62 50.

Recommendation: Award and instruct the Chairman to sign agreement with ACS State and Local Solutions to provide parking citation processing services in the unincorporated areas of the County, with cost offset by revenue generated from the parking citation fines and penalties, effective upon Board approval for a term of three years with two additional one year extension options, and a month-to-month extension for up to 12 months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise extensions for two additional one-year options and month-to-month option for a maximum period of 12 months beyond the extended term. **CONTINUED ONE WEEK (10-15-02)** (NOTE: The Chief Information Officer recommends approval of this item.) (Relates to agenda No. 51)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 51.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement to extend the expired term with ACS State and Local Solutions (ACS) to cover the estimated seven-month time period during which ACS has continued to provide parking citation processing services in the unincorporated areas of the County, with costs offset by revenue generated from the parking citation fines and penalties for the period of February 2, 2002 through Board approval of the related Board letter for award of contract to ACS. **CONTINUED ONE WEEK (10-15-02)** (NOTE: The Chief Information Officer recommends approval of this item.) (Relates to agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 52.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Cerritos, at no cost to County, for the use of two 2002 GMC mini vans, and a 2001 Ford F350 mobile substation, for the Cerritos' Sheriff Station's personnel and Volunteer on Patrol Program, effective upon Board approval and terminating in six years or when mutually agreed upon, with the City to provide repairs and maintenance service for the vehicles and the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED AGREEMENT NO. 74173**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 53.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$14,061.90. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATION 54

52 54.

Interagency Children's Services Consortium's joint recommendation with the Acting Director of Children and Family Services: Authorize the Acting Director of Children and Family Services to execute agreement with Tri City Mental Health Center at a total estimated Fiscal Year 2002-03 cost of \$509,500, partially offset by Federal and State Foster Care funding, with an estimated maximum net County cost ranging between \$149,000 and \$307,800, to expand the provision of Wraparound Approach services to high-risk children in, or at risk of placement in, MacLaren Children's Center, Metropolitan State Hospital, or a Rate Classification Level 12-14 Group Home. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 ORDINANCES FOR INTRODUCTION 55 - 64

16 55.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Azusa area (1), through September 30, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 56.

Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision, for the unincorporated Lost Hills area (3), through September 30, 2003.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

(Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 57.

Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision, for the unincorporated Malibu area (3), through September 30, 2003.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 58.

Ordinance for introduction extending the term of the cable television franchise for the unincorporated Long Beach area (4), through September 30, 2003; and reflecting a name change of the Franchisee from Charter Communications Long Beach, LLC to Long

Beach, LLC. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 59.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Norwalk area (4), through September 30, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 60.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Altadena area (5), through September 30, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 61.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Kinneloa area (5), through September 30, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 62.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated South Monrovia area (5), through September 30, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 63.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated West Covina area (5), through September 30, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 64.

Ordinance for introduction extending the term of the cable television franchise for the unincorporated La Crescenta and Montrose areas (5), through September 30, 2003; and reflecting a name change of the Franchisee from Charter Communications Holding, LLC to Marcus Cable Associates, LLC,. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 SEPARATE MATTER 65

62 65.

Report by the Director of Health Services regarding a waiver of the governance requirements for Federally qualified health centers, as requested by Supervisor Burke at the meeting of October 1, 2002. **CONTINUED ONE WEEK (10-15-02)**

Absent: None

Vote: Common consent

19.0 BUDGET MATTER 66

54 66.

Report by the Director of Mental Health regarding the status of various issues relating to the funding and growth of the Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) Program, as requested by Supervisors Molina and Burke at the meeting of June 26, 2002. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 MISCELLANEOUS

67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

48 67-A.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Community and Senior Services, in consultation with the Director of Public Social Services and County Counsel, to renegotiate, prepare and execute amendments to the contracts with the Refugee Immigrant Training and Employment (RITE) providers for the continued provision of GAIN/CalWORKs case management services to Non-English/Non-Spanish speaking program participants, with providers to be required to maintain the quality of services, while the total cost of the program, including Community and Senior Services' reduced administrative cost of \$600,000 and the cumulative maximum contract amounts for all agreements shall not exceed \$8,291,228 annually, effective through June 30, 2003 and, except as specified herein, shall include all of the key terms and conditions contained in the existing RITE agreements; instruct the Directors of Community and Senior Services and Public Social Services, in conjunction with County Counsel to complete the required process and return to the Board with contracts to procure these services on a long-term basis no later than May 31, 2003; and given that this matter is being addressed today in order to maximize savings to the Performance Incentives Contingency Fund, the item regarding this issue which was previously calendared for October 15, 2002 (Board Order No. 92-B of October 1, 2002) be taken off calendar; and instruct the Director of Public Social Services to review the feasibility of absorbing any potential layoffs of Public Social Services employees resulting from budget shortfalls by allocating any affected personnel to In-Home Supportive Services functions; and instruct the Director of Public Social Services to expeditiously provide the Board his findings and recommendations with monthly updates of caseload projections and staff allocations, including any reassignments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

47 67-B.

Recommendation as submitted by Supervisor Burke: Request the Sheriff to provide a written report to the Board on the cause of the MD600 helicopter crash which occurred in San Bernardino County on October 3, 2002, including recommendations concerning maintenance, training and any other preventative and precautionary measures they can take relating to the MD600 helicopter to ensure the safety of Sheriff personnel and the public. **APPROVED; ALSO REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD WITHIN ONE WEEK REGARDING THE POSSIBLE IMPACT TO THE SELLING PRICE OF THE DEPARTMENT'S SIX MD600 HELICOPTERS (AUTHORIZED BY THE BOARD ON AUGUST 27, 2002, SYN. NO. 47) AS A RESULT OF SAN BERNARDINO COUNTY'S RECENT MD600 HELICOPTER CRASH**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

42 67-C.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area, by the Crenshaw Family YMCA for a Jr. Lakers Basketball awards banquet, to be held October 19, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 67-D.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the California Congressional Delegation urging them to support full funding of the Shelter Plus Care and Supportive Housing Program permanent housing renewals, through the Housing and Urban Development Housing (HUD) Certificate Fund, by appropriating \$234 million as part of the Fiscal Year 2003 HUD budget, to provide subsidies which facilitate development of supportive housing for the severely disabled and chronically homeless by community-based nonprofits using a combination of Federal and local funds; and support measures that authorize funding such renewals through the HUD Housing Certificate Fund on an ongoing basis. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 67-E.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the month of October 2002 as "Quality and Productivity Month" throughout Los Angeles County and congratulate County employees on their efforts to enhance the quality and productivity levels of County service; request the Music Center to waive fees for use of the Grand Hall at the Dorothy Chandler Pavilion for the 16th Annual Productivity and Quality Awards Program, to be held October 30, 2002, and waive parking fees at the Music Center garage for attendees of the Program; instruct the Chief Administrative Officer and Director of Internal Services to provide necessary support services for activities related to the "Quality and Productivity Month" celebrations; and instruct the Executive Officer of the Board to schedule the annual Board presentation of the award winners at the regularly scheduled Board meeting on November 12, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

45 67-F.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to report back on how the following protections can be enacted at Class 3 landfills under the jurisdiction of the County: **APPROVED**

No low level radioactive waste be accepted or deposited;

The monitoring levels of naturally occurring radiation be established through testing of clean, uncontaminated soils closest to the landfill and verified by an independent geologist;

All waste exceeding the background monitoring levels be turned away and directed to a site appropriate for hazardous waste disposal; and

The County landfill sites that have previously received radioactive waste be inspected to ascertain if any radioactivity is escaping and what remediation would be required.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 67-G.

Acting Director of Children and Family Service's recommendation: Approve Form Agreement to provide Emergency Shelter Care Placement Program Services to ensure 24 hour continuous bed availability for children taken into protective custody, at a total estimated cost of \$1,275,000 funded with 85% Federal funds and a 15% net County cost of \$191,250; authorize the Acting Director to execute the Form Agreement with 62 pre-qualified providers, and with 3 pre-qualified wait listed licensed foster parents should the need arise for the beds they offer in the region in which their homes are located; and authorize the Acting Director to execute amendments to contracts to modify the type and/or number of beds contracted to accommodate the changing needs of the population of children taken into protective custody; and to execute the Form Agreement with additional qualified licensed foster parents should the need for additional beds arise that can not be satisfied by the wait list or contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **EVADAN NEWTON AND YVONNE MICHELLE AUTRY ADDRESSED THE BOARD**

63 72.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by

Name of Deceased

Supervisor Molina

Eduardo Mejia

Supervisors Burke
and Knabe

Hiram James "Chick" Peterson

Supervisor Burke

Dr. Tessie Cleveland
Betty Sue Grant

Supervisor Knabe

Marcia Gaines
Dan Pavillard
Gerrit Vander Ham
Bob Wilson

Supervisor Antonovich

John C. Abram
H. Bradford "Brad" Atwood
Nancy Virginia Buckholtz

David B. Charnay
Rosemarie "Mimi" Couch
Richard Donoghue
Tony Ritzo
Wayne Wheeler Scott
Otto Tronowsky

64

Open Session adjourned to Closed Session at 1:14 p.m., following Board Order No. 63 to:

CS-1.Confer with legal counsel on the following existing litigations, pursuant to

subdivision (a) of Government Code Section 54956.9:

Holmgren v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 582

Closed Session convened at 1:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 63 at 2:05 p.m.). The next regular meeting of the Board will be Tuesday, October 15, 2002 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 8, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

CARMEN SOSA

Assistant Chief, Board Operations Division
